

**Spencer Finance Committee  
September 27, 2016 7:00 PM  
Agenda**

- 1) Call meeting to order
- 2) Minutes of April 12, 2016 meeting
- 3) Welcome new member Paul Bouvier
- 4) Committee Reorganization
  - Election of Chair
  - Vice Chair
  - Clerk
- 4) Correspondence
- 5) Liaison Reports
  - a) Financial Management Planning Committee
  - b) Capital Planning Committee
  - c) SEBRSC (need representative)
  - d) DPHS Building Committee
  - e) Building & Property Reuse Advisory Committee
  - f) Landfill Solar Advisory Committee
- 6) Town Administrator
  - a) Fall Town Meeting Calendar
  - b) FY 2017 Budget update
  - c) Budget adjustment/tax bill process
  - d) Brief overview of Municipal Modernization Law
- 7) Any other
- 8) Adjourn

Finance Committee meeting schedule

**October 18, 2016**

**November 15, 2016**

**Fall Town Meeting Thursday, November 17, 2016 7PM Town Hall**